

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

OZELIO PEREIRA DE ASSIS, A/K/A OZELIO
PEREIRA, A/K/A JOAO PEREIRA
248 Massachusetts Avenue, Arlington, MA

CRIMINAL COMPLAINT

CASE NUMBER: MJ 05-850-MB

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about October 2004 through May 2005 in Essex county, in the District of Massachusetts defendant(s) did, (Track Statutory Language of Offense) transfer false identification documents and possessed document making implements,

in violation of Title 18 United States Code, Section(s) 1028(a)(2) and 1028(a)(5).

I further state that am a(n) ICE Special Agent and that this complaint is based on the following facts:

See attached Affidavit of Dana Fiandaca

Continued on the attached sheet and made a part hereof:

Yes

No


Signature of Complainant

Sworn to before me and subscribed in my presence,

May 26 2005 at 2:40PM
Date

Marianne B. Bowler
United States Magistrate Judge

Name & Title of Judicial Officer

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